

Fig. 1

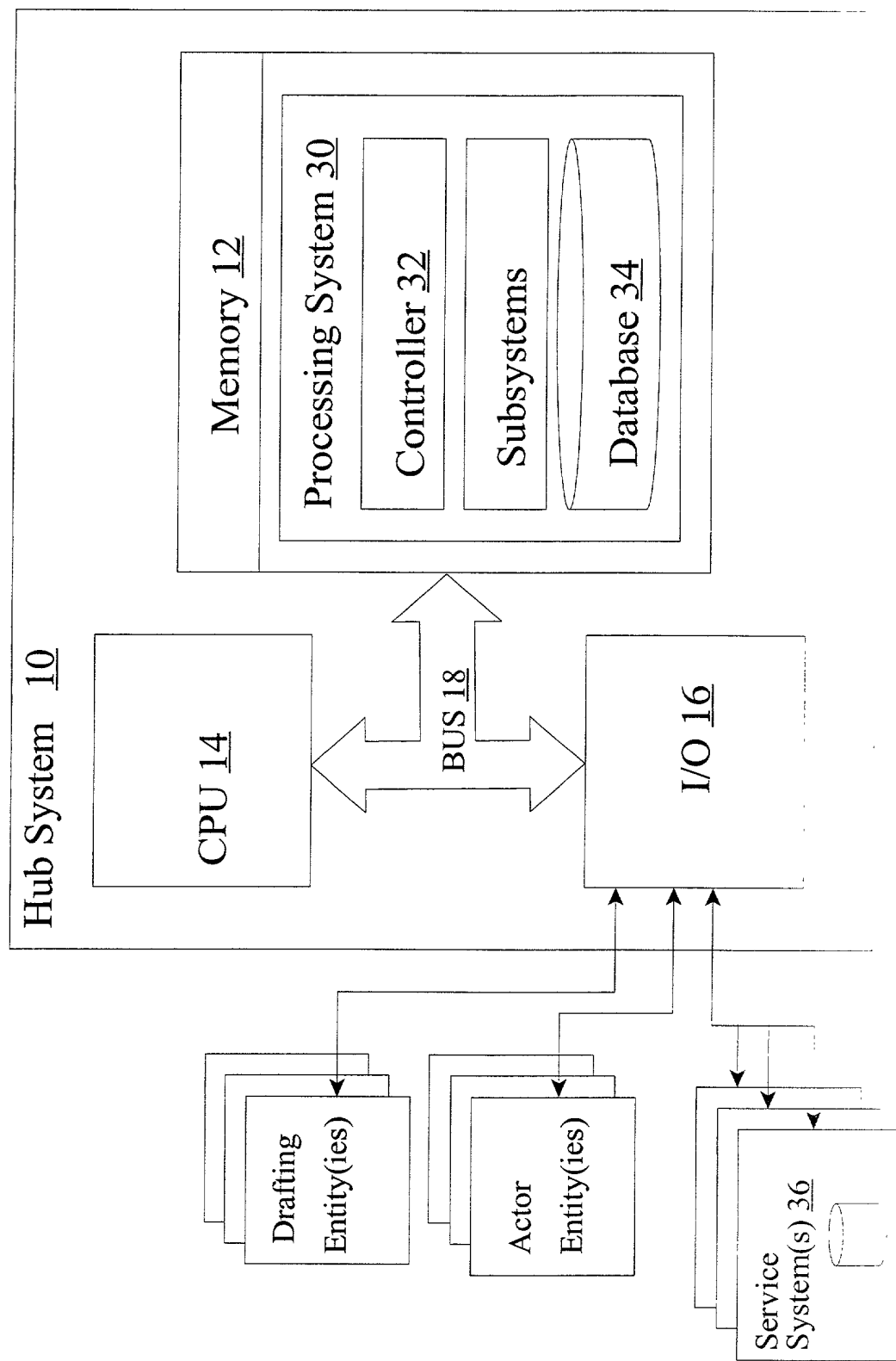


Fig. 2

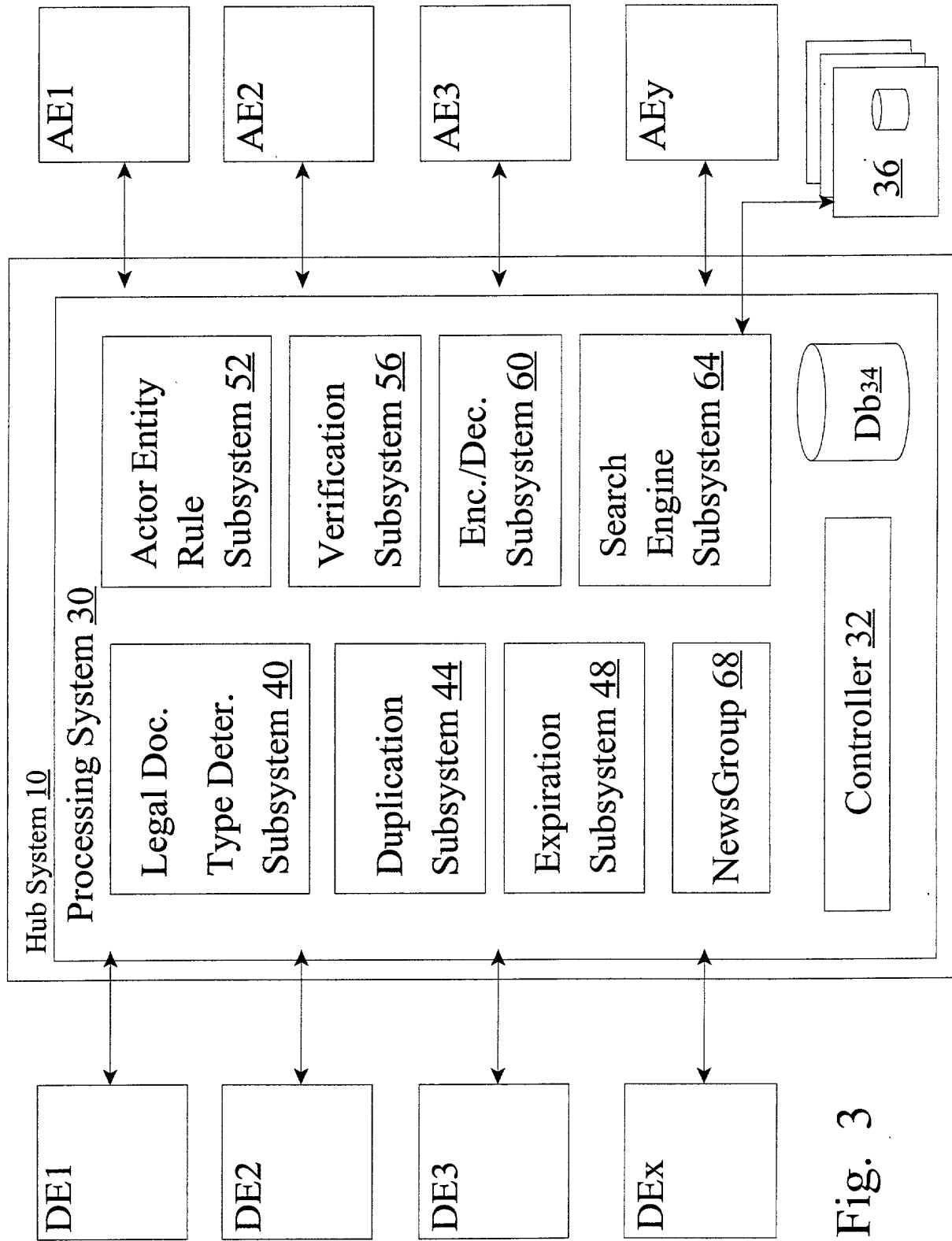


Fig. 3

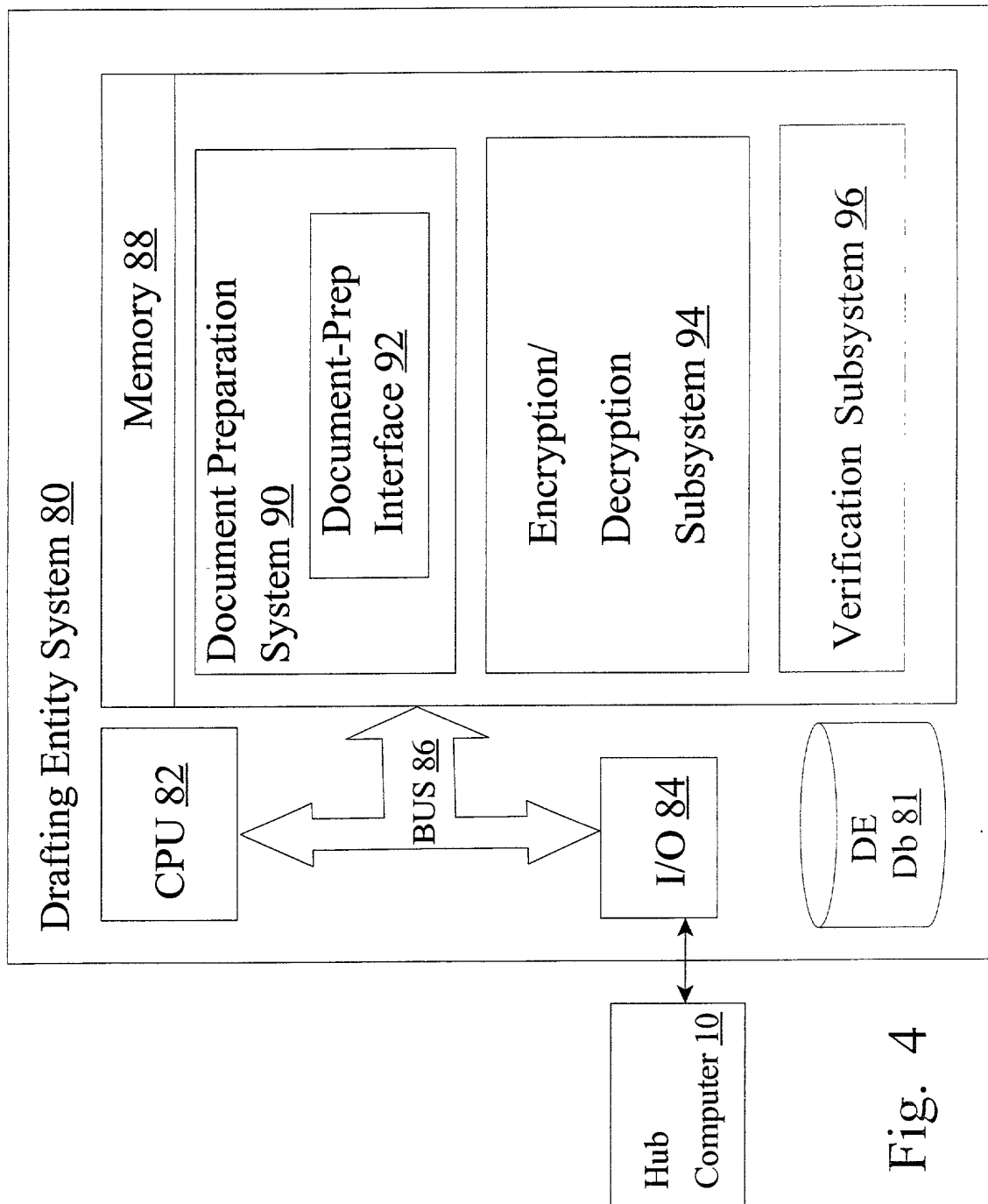


Fig. 4

Start

Legal Document to Prepare:

Subpoena

Warrant

Levy

Restraining Order

Full release

OK

Fig. 5A

Subpoena:

Subject Name:

Address:

City:

State:

Zip:

Date to appear:

Entity or Entities to receive:

Fig. 5B

Service selection:

- ☒ 1. Check bankruptcy of subject
- ☐ 2. Real property search for subject
- ☒ 3. Skip Search/Address Find for subject
- ☐ 4. Government Employee search for subject
- ☒ 5. Expiration Notification
- ☐ 6. Law Enforcement Official search
- ☐ 7. ...

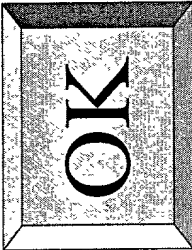


Fig. 5C

Finish/Add Legal Documents:

Legal Documents Created:

1. Levy for Joe Smith
to NY Cty. Sheriff

Transmit to Hub

1

Print

- ## 2. Garnish Order for Anne Smith to KeyBank

X

1

3.

Add legal Document

Finish

Li. 50

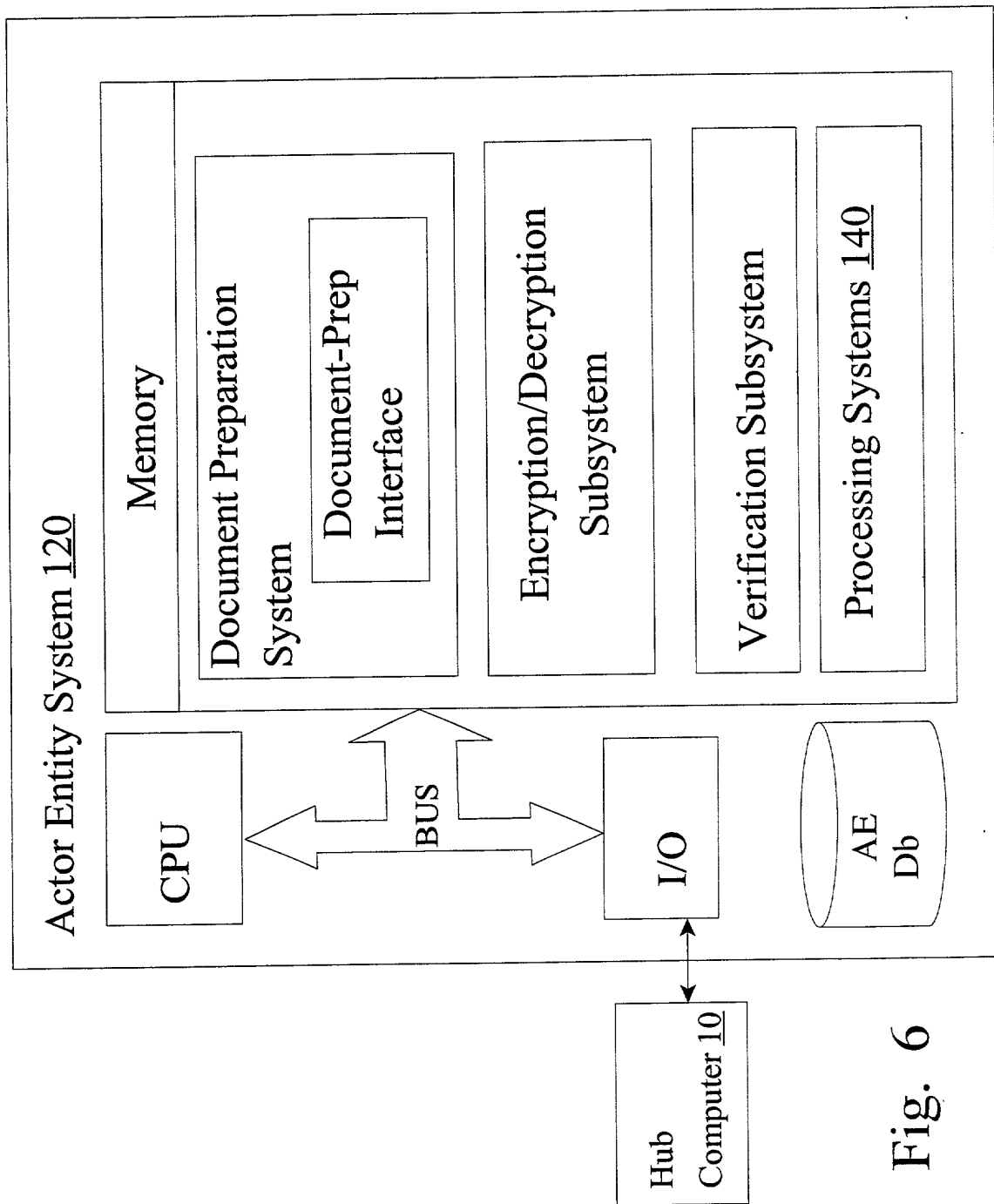


Fig. 6

FIG. 7

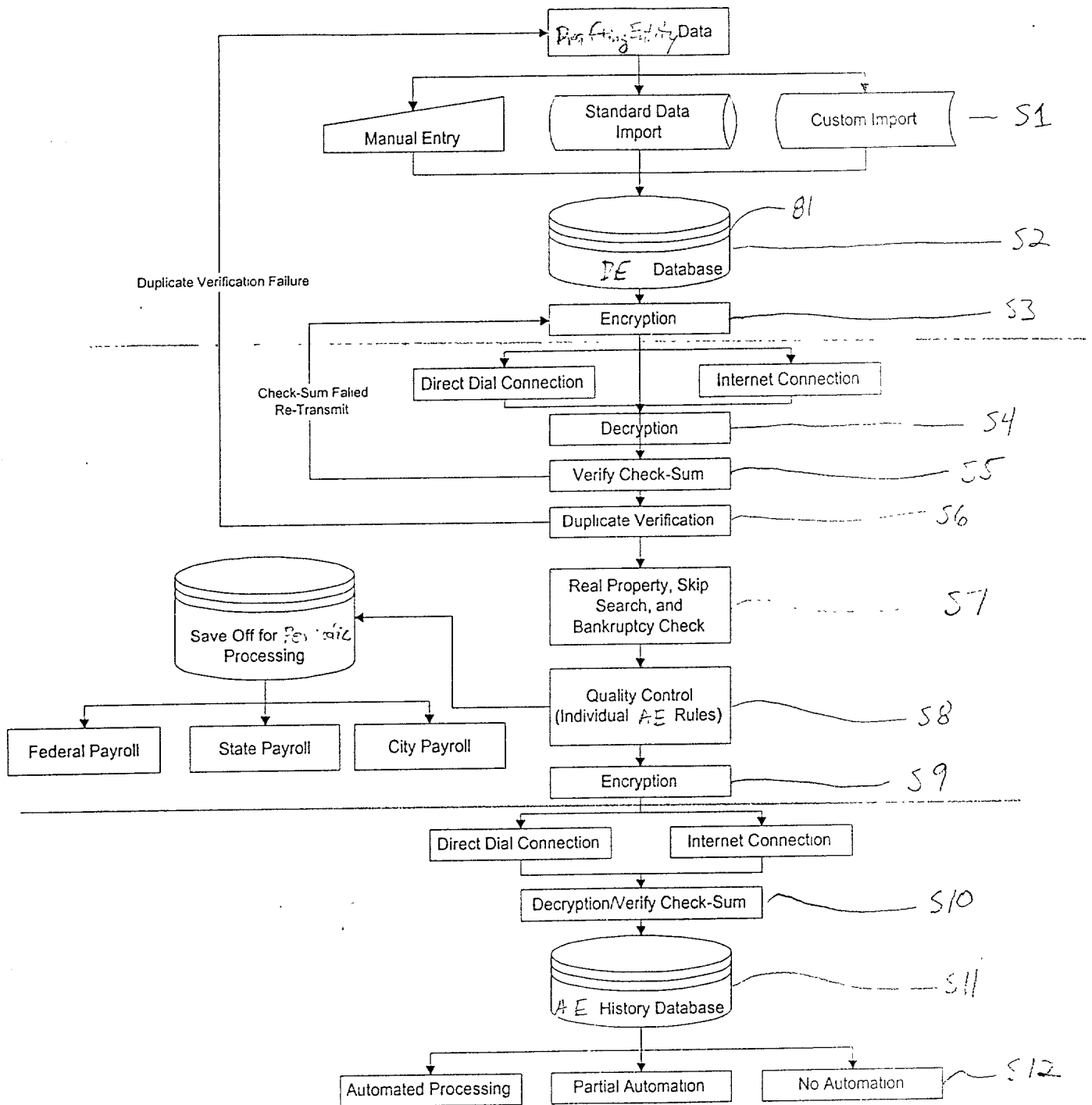


Fig 7

03784683.021501
FOI b2 b7 c

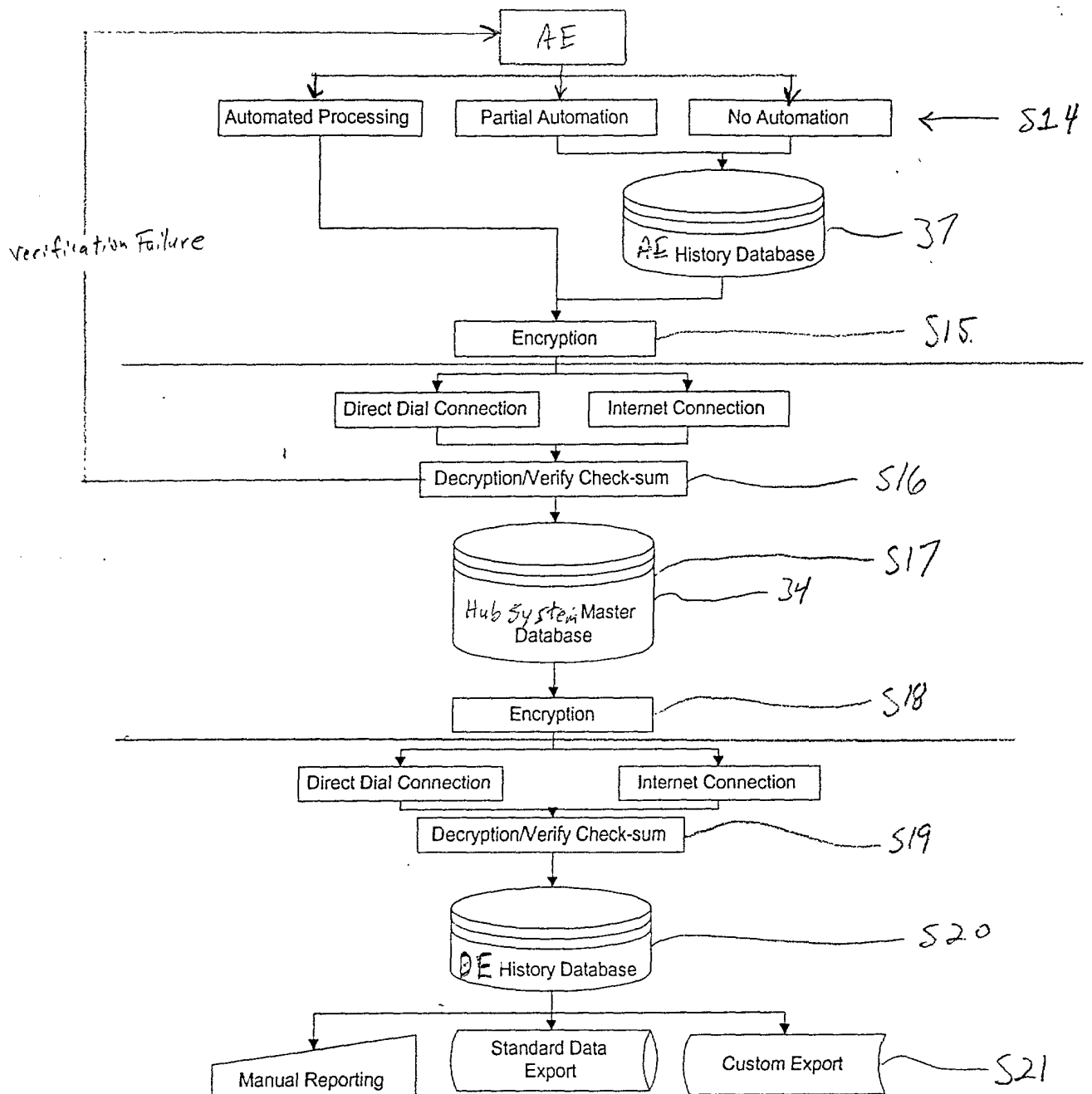


Fig. 8

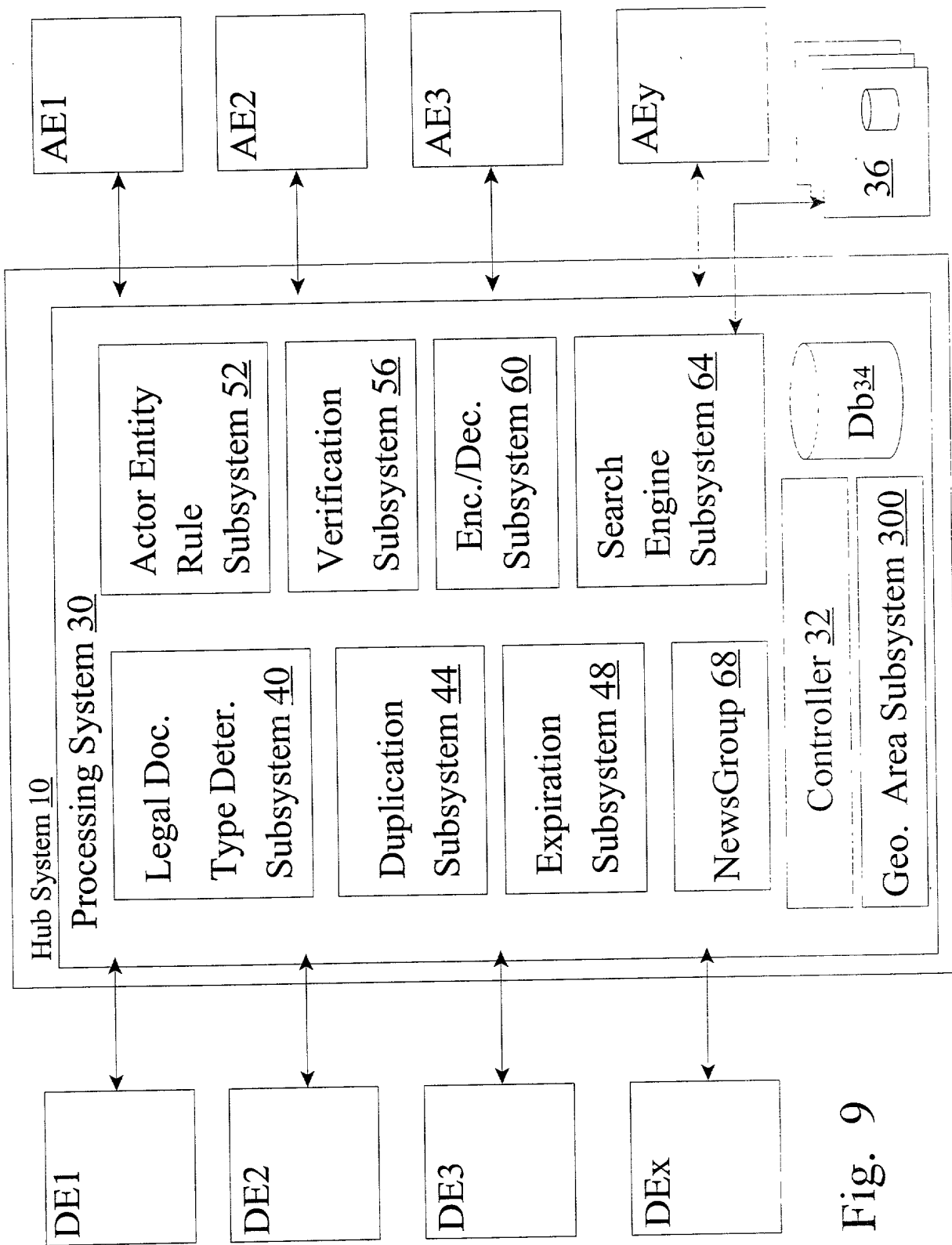


Fig. 9

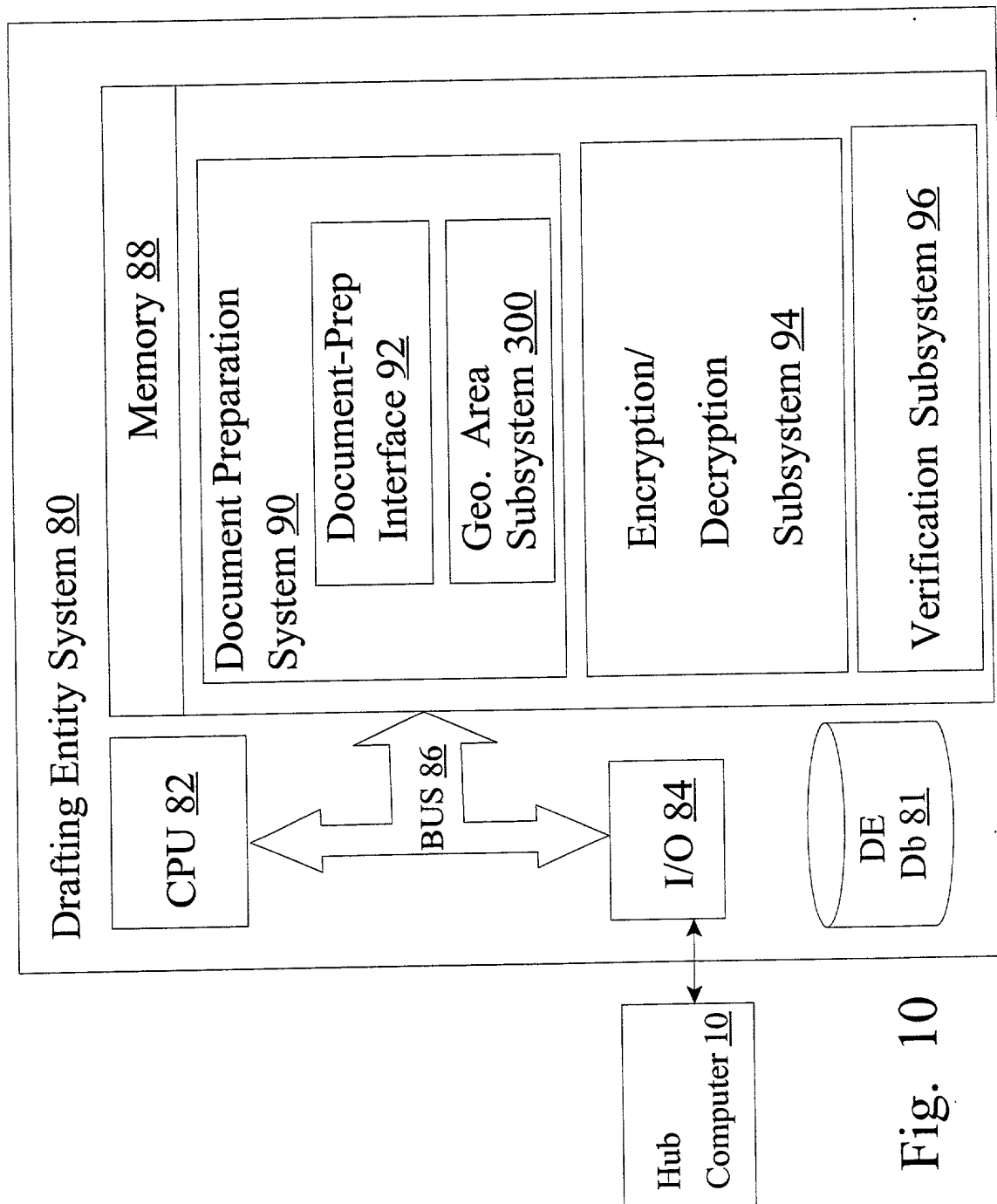


Fig. 10

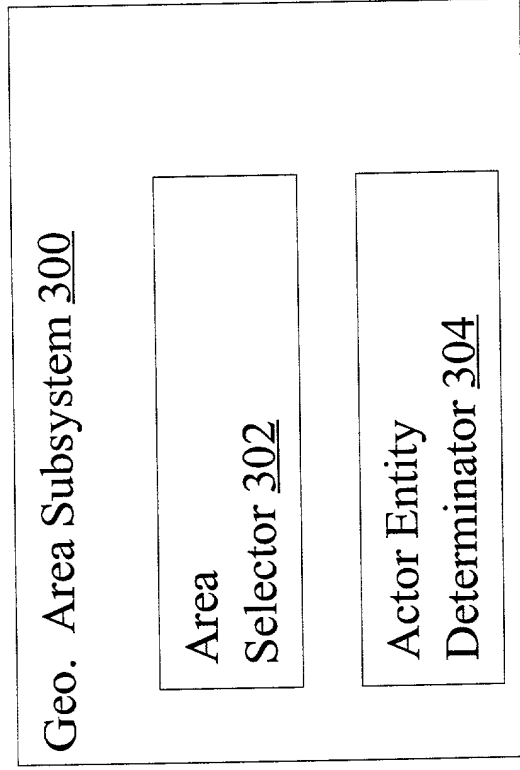


Fig. 11

Fig. 12

306

Subpoena:

Subject Name: Joe Smith

Address: 2 Crystal Drive

City: Arlington

State: VA

Zip: 22202

Std. Import

Custom Import

310

Date to Appear: June 10 2000

Entity or Entities to Receive:

NY Cty. Sheriff

U.S. Marshall

KeyBank

Citigroup

308

312

Type of Entity or Entities to receive:

Sheriffs

U.S. Marshalls

Banks

314

Geographic Area:

☐ By Distance from Location:

From:

Distance: 10 Miles

☐ Subject Address

Address: 59 John St.

City: New York

State: NY

Zip: 10038

316

☒ By Longitude Range:

From: 73 ° 45 ' W

To: 73 ° 65 ' W

☐ By Latitude Range:

From: 40 ° 40 ' N

To: 40 ° 55 ' N

320

☐ Center Long./Lat. Range About Location:

Long: 1 ° 40 ' W

Lat: 2 ° 10 ' N

☒ Subject Address

Address: 2021 Crystal Dr.

City: Arlington

State: VA

Zip: 22202

318

OK